

From: Alex Moreno (PantherDI) <amoreno@pantherdi.com>
Sent: Tuesday, April 07, 2015 9:57 PM
To: Dean, Abigail
Cc: Steve Kahn (PantherDI); Llamozas, Emilio
Subject: Re: Panther Development Investments, LLC Conference Call

Hi Abigail

That time works for.

Look forward to putting this behind us.
Best

Alex Moreno

On Apr 7, 2015, at 4:54 PM, Dean, Abigail <Dean.Abigail@epa.gov> wrote:

Hello Steve and Alex:

I did not hear back from Alex about rescheduling this call so I hope it works for everyone. Please let me know if it does not. I have scheduled the settlement conference call for April 29, 2015 at 9:00 AM MST. Please use the call-in information below to join the conference call:

Toll free: 1 866 299-9141

Participant passcode: 28850179 then #

If you have any questions prior to the call, please feel free to contact me.

Thank you,

Abby

Abigail Dean, Attorney

Regulatory Enforcement Unit

Legal Enforcement Program (8ENF-L)

USEPA Region 8

1595 Wynkoop Street

Denver, CO 80202-1129

303-312-6106

FAX: 303-312-6953

e:mail dean.abigail@epa.gov

From: Steve Kahn (PantherDI) [mailto:skahn@pantherdi.com]
Sent: Tuesday, March 31, 2015 9:56 AM
To: Dean, Abigail; Alex Moreno (PantherDI)
Cc: Steve Kahn (PantherDI)
Subject: RE: Panther Development Investments, LLC Conference Call
Importance: High

I am available either day preferably in morning.

Panther Development Investments

Steven H. Kahn | VP Global Development

6401 Congress Avenue, Ste 250

Boca Raton, FL 33487

Telephone - 561.314.1601

Cellular - 561.929.0834

Fax – 561.423.8484

skahn@pantherdi.com

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From: Dean, Abigail [mailto:Dean.Abigail@epa.gov]

Sent: Tuesday, March 31, 2015 11:52 AM

To: Steve Kahn (PantherDI); Alex Moreno (PantherDI)

Subject: RE: Panther Development Investments, LLC Conference Call

Hi Steve and Alex:

I apologize but I did not realize that Emilio would be out of the office on April 27th.

Would the 28th or 29th work for you? If so, please let me know if you prefer a morning or afternoon call.

Thank you,

Abby

Abigail Dean, Attorney

Regulatory Enforcement Unit

Legal Enforcement Program (8ENF-L)

USEPA Region 8

1595 Wynkoop Street

Denver, CO 80202-1129

303-312-6106

FAX: 303-312-6953

e:mail dean.abigail@epa.gov

From: Steve Kahn (PantherDI) [mailto:skahn@pantherdi.com]

Sent: Friday, March 27, 2015 1:28 PM

To: Dean, Abigail

Cc: Llamozas, Emilio; Steve Kahn (PantherDI); Alex Moreno (PantherDI)

Subject: RE: Panther Development Investments, LLC Conference Call

I am available for a call on April 27, please calendar time.

Thank You.

Panther Development Investments

Steven H. Kahn | VP Global Development

6401 Congress Avenue, Ste 250

Boca Raton, FL 33487

Telephone - 561.314.1601

Cellular - 561.929.0834

Fax – 561.423.8484

skahn@pantherdi.com

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From: Dean, Abigail [mailto:Dean.Abigail@epa.gov]

Sent: Wednesday, March 25, 2015 4:06 PM

To: Alex Moreno (PantherDI); Steve Kahn (PantherDI)

Cc: Llamozas, Emilio

Subject: Panther Development Investments, LLC Conference Call

Good afternoon, Alex and Steve:

Emilio Llamozas and I would like to schedule a conference call for the week of April 27th to discuss settlement of the Clean Water Act violations EPA has alleged based on its August 2014 inspection of the White Oaks Trailer Park and Black Eagle Estates sites.

Please advise me of your availability the week of the 27th and I will send a formal meeting invitation with a call-in number. Also, if you are represented by counsel or wish to have anyone else on the call, please let me know. Thank you in advance for your time.

Sincerely,

Abby Dean

Abigail Dean, Attorney

Regulatory Enforcement Unit

Legal Enforcement Program (8ENF-L)

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FAX: 303-312-6953

e:mail dean.abigail@epa.gov